

P99000081825

ASPEN BUILDERS, INC.

141 1st Street NW
Largo, FL 33770



Tel: 727.582.9339
Fax: 727.582.9977
Cell: 727.420.7895

E-mail: build@verizon.net

June 14th, 2002

Division Of Corporation
PO Box 6327
Tallahassee, Florida 32314

200005855112--6
-06/19/02-01018--017
*****43.75 *****43.75

RE: Corporation removal of a Director

To whom it may concern,

This cover letter is requesting the removal of Stephen J Carroll as director of Autumn Building Concepts, Inc. effective May 1st, 2001.

Please forward any correspondence to the following address and phone number:

Stephen J Carroll
141 1st Street NW
Largo, Florida 33770

Phone No. 727-582-9339

Thank you for your cooperation in this matter.

Sincerely,
Aspen Builders, Inc
President

Stephen J Carroll

→ gave authorization
to add date of adoption
& Delete 2nd Box on #4th
6/25 JB

FILED
SECRETARY OF CORPORATION
02 JUN 19 PM 3:49

Amend.

V SHEPARD JUN 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 19 PM 3:49

AUTUMN BUILDING CONCEPTS, INC.

DUNEDIN, FLORIDA
(present name)

P99000081825
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① REMOVAL OF STEPHEN J. CARROLL AS
A DIRECTOR OF AUTUMN BUILDING CONCEPTS, INC.
EFFECTIVE MAY 1, 2001

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group) _____"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JUNE, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN J. CARROLL
(Typed or printed name)

TREASURER

(Title)